

Board of Trustees

501 N Riverpoint Blvd MS 1001 • PO Box 6000 Spokane WA 99217-6000 509.434.5006 • 509.434.5025 Fax • 509.535.7466 TDD

WASHINGTON STATE COMMUNITY COLLEGE DISTRICT 17

July 22, 2025

NOTICE OF WORK SESSION MEETING

(Notice Date: Wednesday, July 16, 2025)

The Spokane Colleges Board of Trustees will hold a Work Session meeting on Tuesday, July 22, 2025 beginning at 8:30 AM.

The work session meeting will take place in person at Spokane Community College, 1810 North Greene Street, Spokane, Washington as well as a virtual space.

To connect to the July 22 meeting virtually, go to:

Join Zoom Meeting

Meeting ID: 813 9323 6618

Passcode: 726386

A copy of the meeting material can be found online at:

http://ccs.spokane.edu/About-Us/Leadership/Board-of-Trustees/Board- Minutes

SPOKANE COLLEGES MISSION

To provide all students an excellent education that transforms their lives and expands their opportunities.

SPOKANE COLLEGES VISION

Providing the best community college experience in the Northwest.

SPOKANE COLLEGES VALUES

Students First | Equity | Access | Excellence | Integrity |
Leadership | Responsiveness | Stewardship

EXECUTIVE SESSION: Under RCW 42.30.110, an Executive Session may be held. Action from the Executive Session may be taken, if necessary, as a result of items discussed in the Executive Session.

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda.

Washington State Community College District 17

Spokane Community College 1810 N. Greene St. Spokane, WA 99217

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> Work Session Meeting Tuesday, July 22, 2025

AGENDA

Trustee Todd Woodard; Chair Trustee Anna Franklin, Trustee Glenn Johnson, Trustee Steve Yoshihara $8:30~\rm{a.m.}-12:30~\rm{p.m.}$

PLEASE NOTE: The Board reserves the rights to alter the order of the agenda.

07/22/2025		Work Session Meeting Agenda		
8:00-8:35a	1.	Opening of Session/Land Acknowledgement → Todd Woodard, Chair	Action	
8:35-8:45a	2.	Title IX Permanent Rules → Patrick Tanner, SCC	Action	Tab 1
8:45-9:00a	3.	Consent Agenda a. Board Minutes – 06/17/2025, Regular Meeting b. Budget and Expenditures – Linda McDermott c. Head Start – Bobbi Woodral d. Admin Procedures – Nichole Hanna & Jaclyn Jacot	Action	Tab 2
9:00-9:45a	4.	SCC Building One COP → Dr. Kevin Brockbank, Spokane Colleges → Colin Anderson, NAC Architecture → Sara Clark, NAC Architecture → Jeff Hyslop, NAC Architecture → Clint Brown, Spokane Colleges → Dr. Linda McDermott, Spokane Colleges	Action	Tab 3
9:45-9:50a	5 .	Approval of 2026 Board of Trustee Meeting Schedule → Dr. Kevin Brockbank, Spokane Colleges	Action	Tab 4
9:50-10:05a		BREAK		
10:05-10:20a	6.	Budget Update: State and Federal Impacts → Dr. Linda McDermott, Spokane Colleges	Report	Tab 5
10:20-10:40a	7.	State Allocation Model Review and WACTC Update The Dr. Kevin Brockbank, Spokane Colleges	Report	Tab 6

10:40-11:25a	8.	Strategic Plan Kick-Off → Dr. Lori Hunt, Spokane Colleges → Diane Walleser, 25 th Hour Communications	Report	Tab 7
11:25-12:25a	9.	Executive Session	Discussion	
12:25-12:30p	10.	Potential Action Generated from Executive Session	Action	
12:30p	11.	Adjournment		